

**REDEVELOPMENT AGENCY MEETING
AUGUST 3, 1999**

The meeting called to order as the City Council at 11:31 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
 McCarty, Vargas, and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Leslie Devaney
Secretary, Jack Fishkin

The meeting adjourned as the City Council at 11:37 a.m.

The meeting reconvened as the Redevelopment Agency at 11:38 a.m.

CONSENT

1. Approval of the minutes of the special meeting April 20, 1999.
Approval of the minutes of the meeting May 4, 1999.
Approval of the minutes of the special meeting May 18, 1999.

Motion by Member Wear to approve (with McCarty not present)
Second by Member Kehoe
Vote: 8-0

2. Approving resolution and document to:

Item A. Authorizing construction and installation of off-site improvements;

Item B. Awarding contract to the lowest bidder;

Item B. Making certain findings that surface off-site improvements are of benefit to
 the Centre City redevelopment project area or the immediate neighborhood.

See Centre City Development Corporation report dated June 24, 1999.

Council Companion Item No.338

No one spoke in opposition to these items.

Motion by Member Wear to approve (with McCarty not present)
Second by Member Kehoe
Vote: 8-0

**Redevelopment Agency Resolution number R-03021, Redevelopment Agency Document number
D-03021; and City Council Resolution number R-292064.**

ADOPTION

3. Approving resolution and document to:

Item A. Approving the construction and installation of improvements for the Martin Luther King Jr. Promenade;

Item B. Making certain findings with respect to payments for the improvements; and

Item C. Authorizing CCDC to bid and construct said improvements.

See Centre City Development Corporation report dated July 12, 1999.

Council Companion Item No.337

Daniel Beeman asked how much is spent in each area and community, requested information.

Motion by Member Wear to approve (with McCarty not present)

Second by Member Kehoe

Vote: 8-0

Redevelopment Agency Resolution number R-03022, and Redevelopment Agency Document number D-03022; and City Council Resolution number R-292063.

4. Approving resolutions to:

Item A. Consenting to a joint public hearing on the proposed third amendment to the redevelopment plan;

Item B. Authorizing publication and mailing of notice; and

Item C. Authorizing submittal of the project area committee and planning commission.

See Centre City Development Corporation report dated June 18, 1999.

Council Companion Item No.339

Daniel Beeman said not to amend the redevelopment plan of this area, until we know what is happening with SEIR of the ballpark.

Motion by Member Wear to approve (with McCarty not present)

Second by Member Kehoe

Vote: 8-0

Redevelopment Agency Resolution numbers R-03023, R-03024, and R-03025; and City Council Resolution number R-292065.

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ADOPTION

5. Approving resolutions to:

Item A. Certifying review and consideration of the information in the MEIR and secondary study with respect to Marina Development Permit 98-0481; and

Item B. Approving the development permit 98-0481, including basic concept/schematic drawings and requested exceptions - Intracorp Development.

See Centre City Development Corporation report dated July 6, 1999.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with McCarty not present)

Second by Member Kehoe

Vote: 8-0

Redevelopment Agency Resolution number R-03026 and R-03027.

6. Approving resolution to:

Finding and determining the public interest for necessity for acquiring and authorizing the condemnation of certain real property interests.

See Centre City Development Corporation report dated July 7, 1999.

David Allsbrook, project manager, Centre City Development Corporation, stated for the record that the Mayor open the hearing, make the six findings that are in the staff report, and close the hearing.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with McCarty not present)

Second by Member Kehoe

Vote: 8-0

Redevelopment Agency Resolution number R-03028.

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ADOPTION

7. Approving resolutions to:

Item A. Consenting to hold a joint public hearing on the proposed fourth amendment to the redevelopment plan for the Centre City Redevelopment Project;

Item B. Authorizing publication and mailing of notice;

Item C. Authorizing submittal of the proposed Fourth Amendment to the Planning Commission; and

Item D. Authorizing submittal of proposed Fourth Amendment to the project area committee.

See Centre City Development staff report dated July 7, 1999.

Council Companion Item No. 340

Chair Golding asked if Mr. St. Clair E. Melbourne, Drexell Hill, Pennsylvania or his representative present? Mr. Melbourne sent a notice of his right to appear and be heard, or his representative. They were not present.

Motion by Member Wear to approve (with McCarty not present)
Second by Member Kehoe
Vote: 8-0

Redevelopment Agency Resolution numbers R-03029, R-03030, and R-03031; and City Council Resolution number R-292066.

8. Approving resolution and document to:

Approving the sale of the real property and a disposition and development Agreement with 38th Street Limited Liability Company for the development of four lots in the Southcrest Redevelopment Project area.

See Southeastern Economic Development Corporation report no. 99-014, dated July 7, 1999.

Council Companion Item No.336

Motion by Member Wear to approve (with McCarty not present)
Second by Member Kehoe
Vote: 8-0

Redevelopment Agency Resolution number R-03032, and Redevelopment Agency Document number D-03032; and City Council Resolution number R-292062.

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ADJOURNMENT

The meeting adjourned at 11:58 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California